

GAMBLING CONTROL BOARD MEETING AGENDA

**May 6, 2009
Gambling Control Conference Room
45 Commerce Drive, Augusta
12:30 p.m.**

AGENDA

1. Introduction of Board and Staff
2. Review of minutes from 3/25/2009 board meeting
3. Executive Director Report – R. Welch
 - A. Bangor PD Numbers for March and April
 - B. Financial RFP Update
 - C. Licensing Update
 - D. Legislative Update
 - E. 2-1-1 Numbers
4. Financial Update – Scott Woods
5. Update on State Police Activity – Sgt. Bill Gomane
6. Unfinished Business
 - A. Fines/Violations Subcommittee – Cushing Samp
7. New Business
 - A. Internal Control Change request from Bangor Historic Track:
Minor change to Key Access List
 - B. Staff and Responsibilities review
8. Public Comments
9. Next Meeting Date
10. Adjournment